

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Special Meeting/Board Retreat

Tuesday, August 17, 2010

5:00 p.m.

530 Wagon Creek Loop

Creal Springs, Illinois

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS

IV. NAMING OF COLLEGE FACILITIES

The John A. Logan College Board of Trustees has unanimously expressed a desire to name Room F119 in the College's Conference Center in honor of Board Chair David D. Hancock for his outstanding service to the College. Hancock joined the Board of Trustees in 2005, has served as Board Chair since 2009, and as chair of the Illinois Community College Trustees Association's Board Leadership Council 2009-2010.

Recommendation: That the Board of Trustees approve the naming of Room F119 as the David D. Hancock Room in honor of Board Chair David Hancock for his outstanding dedication and service to John A. Logan College.

V. CLOSED SESSION

The Board of Trustees will hold a closed session for the purpose of Board self-evaluation, practices and procedures facilitated by a representative of the Illinois Community College Trustees Association; discussion of purchase of real property and pending litigation; and to discuss an appointment to fill a vacancy on the Board of Trustees.

VI. POSSIBLE ACTION ON APPOINTMENT TO FILL VACANCY ON THE JOHN A. LOGAN COLLEGE BOARD OF TRUSTEES

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT